



## *Report to the Auburn City Council*

Action Item

Agenda Item No.

5

City Manager Approval

**To:** Mayor and City Council Members  
**From:** Robert Richardson, City Manager  
**Date:** August 12, 2013  
**Subject:** City Council Appointments to Redevelopment Agency Successor Agency's Oversight Committee

### **The Issue**

Shall the City Council appoint a member of City staff to the redevelopment agency successor agency oversight committee board known as the Oversight Committee?

### **Conclusion and Recommendation**

Staff recommends that City Council, serving as the successor agency to the dissolved Auburn Urban Development Authority, by RESOLUTION appoint the City's Administrative Analyst to the successor Agency Oversight Committee pursuant to Health and Safety Code Section 34179(a)(7).

### **Background**

On March 26, 2012, the City Council serving as the successor agency to the dissolved Auburn Urban Development Authority appointed City Council Member Nesbitt and the City's Administrative Services Director to the Successor Agency Oversight Committee pursuant to Health and Safety Code Section 34179 (a)(2) and 34179(a)(7), respectively.

Due to the recent staff changes in the Administrative Services Department with the departure of the Administrative Services Director, the City Council needs to update the staff appointment to the Oversight Committee. Staff is recommending that you appointment the City's Administrative Analyst to the Oversight Committee.

The Oversight Committee's duties will continue until the committee sunsets on July 1, 2016. The Oversight Committee Duties have fiduciary responsibilities to holders of enforceable obligations and the taxing entities that benefit from distributions of property tax and other revenues (Health and Safety Code Section 34179(i)).

### **Alternatives Available to Council; Implications of Alternatives**

1. Proceed with Staff Recommendation
2. Do not proceed with staff recommendation

### **Fiscal Impact**

Staff costs associated with participation on the Oversight Committee are recoverable as part of the administrative cost allowance referenced in Health and Safety Code section 34171(b).

1 RESOLUTION NO. 13-  
2 RESOLUTION, SERVING AS THE SUCCESSOR AGENCY TO THE DISSOLVED  
3 AUBURN URBAN DEVELOPMENT AUTHORITY, APPOINTING OVERSIGHT  
4 COMMITTEE MEMBERS.

5 -----  
6 THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE:

7 That the City Council of the City of Auburn does appoint the City's  
8 Administrative Analyst to the successor Agency Oversight Committee pursuant  
9 to Health and Safety Code Section 34179(a)(7).

10 DATED: August 12, 2013

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12 \_\_\_\_\_  
Kevin Hanley, Mayor

13 ATTEST:

14 \_\_\_\_\_  
15 Stephanie L. Snyder, City Clerk

16  
17 I, Stephanie L. Snyder, City Clerk of the City of Auburn, hereby certify  
18 that the foregoing resolution was duly passed at a regular session meeting of  
19 the City Council of the City of Auburn held on the 12<sup>th</sup> day of August 2013 by  
the following vote on roll call:

20 Ayes:

21 Noes:

22 Absent:

23 \_\_\_\_\_  
Stephanie L. Snyder, City Clerk